



STATE OF CALIFORNIA

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GAMBLING CONTROL COMMISSION

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Notice and Agenda of Gaming Policy Advisory Committee Meeting (Pursuant to Business and Professions Code Section 19817)

California Gambling Control Commission

Hearing Room 100

2399 Gateway Oaks Drive

Sacramento, CA 95833

www.cgcc.ca.gov

1:30 p.m., Thursday, February 9, 2012

*Notice: The order of business reflected in the Notice and Agenda
is subject to change by the Gaming Policy Advisory Committee at the meeting.*

OPEN SESSION

1. Call to Order
2. Roll Call of Advisory Committee Members
3. Approval of January 12, 2012 Minutes
4. Bagley-Keene Act Overview
5. Discussion of Process for Selection of Future GPAC Members
6. Discussion of Outreach Program for Small/Medium Cardrooms
7. Discussion of Paperwork Reduction
8. Scheduling Next Meeting/Discussion Items for Next Agenda

PUBLIC COMMENT

The Gaming Policy Advisory Committee (Committee) affords an opportunity to members of the public to address the Committee on items of interest that are within its jurisdiction. The Committee Members are not permitted to take action on items that are not identified on the agenda. The Committee "reserves the right to limit speakers if necessary to provide an adequate opportunity for all to be heard."

ADJOURNMENT

Please contact Linda Gonsalves at (916) 263-0493, or TDD 1 (800) 345-4275, to submit written material regarding an agenda item or to request special accommodations for persons with disabilities. Any person with a disability who wishes to receive this Notice and Agenda in an alternative format, or who wishes to request auxiliary aids or services to participate in meeting of the Gaming Policy Advisory Committee, in accordance with State or Federal law, should contact Linda Gonsalves at the above phone number or address.